




**Example of fake lottery letter:**



**Pullout from the lottery letter:**

A tax and clearance fee of **\$4,500.55** has been financed with the enclosed check, kindly deposit or cash the check to pay for your tax and clearance fee. You will receive a total of **(\$60,499.45)**, minus \$4,500.55 for the TAX. Your agent will elaborate more on that . As soon as you receive this certificate. Please Contact your agent bellow for the processing of your winning.

**Counterfeit check that accompanied lottery letter:**

 <b>Mid-Hudson Valley Federal Credit Union</b> PO Box 1429, Kingston, NY 12402-1429 1(306) 880-1934	<b>WARNING</b> Do not accept this document unless you can see a true watermark and visible fibers from both sides	22-1676 960	<b>OFFICIAL CHECK</b> <b>No.868574</b>  05/31/2006  *****4,500.55
Pay	FOUR THOUSAND FIVE HUNDRED AND 55/100 DOLLARS		
TO THE ORDER OF		DRAWEE MID-HUDSON VALLEY FEDERAL CREDIT UNION	
ISSUED BY: TRAVELERS EXPRESS COMPANY, INC P.O. BOX 9478, MINNEAPOLIS, MN 55489 DRAWEE: US BANK ST. PAUL, MN		 AUTHORIZED SIGNATURE	

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**Example of email sent to a New Hampshire consumer to purchase a boat advertised for sale on Craig's List:**

**From:** WEYLAND CONCEPT INTERNATIONAL [mailto:weylandsconceptintl@yahoo.com]

**Sent:** Friday, December 15, 2006 11:30 AM

**To:** ---

**Subject:** Payment information needed for the [boat]

*Hello --- ,*

*Thanks for your reply. Glad to inform you that the price \$6,500 has been accepted for the purchase, and the client had contacted me as regards the payment, he said that payment will get to you in a bank certified cashier's check of \$10,300 which its face amount is issued and clarified as the purchase policy record-keeping amount signed for the order is for buying and shipping and when you get the cashier's check you are required to deduct \$6,500 which is the cost of the purchase, and send balance of \$3,800 to the agent who is in charge for the pick-up/shipping, so that the agent will be able to offset immediately all the necessary taxes and charges as regards pick-up/shipping arrangements, and the transfer charges will be deducted from the balance.*

*So you are requested to provide:*

- 1) Name {check will be made payable to},*
- 2) Address {the check will be delivered to} and phone number for check payment to be delivered to you via registered mail.*

*Mr Smith..*

*206-339-6117*